

Agenda Parks and Community Services Advisory Board Meeting

August 28, 2013
Deborah Beggs Moncrief Garden Center
Fort Worth Botanic Garden
3220 Botanic Garden Boulevard
Fort Worth, TX 76107

3:00 p.m. Work Session

- I. Oath of Office
- II. Presentation of City Manager's Fiscal Year 2014 Proposed Budget and Board's Review and Comment on the Fiscal Year 2014 Proposed Budget

4:00 p.m. Meeting

- I. Call to Order
- II. Pledge of Allegiance
- III. Consideration of the Minutes of the Special Called Meeting July 26, 2013
- IV. Oath of Office
- V. Special Presentations and Introductions
 - A. Introduction of New Department Staff
 - B. Trip Advisor 2013 Certificate of Excellence Award for Log Cabin Village and the Fort Worth Nature Center and Refuge
- VI. Information Items from Staff
 - A. Recommendation for the Proposed Use of Harmon Park by the Tarrant Regional Water District for a Flood Easement and Planting Mitigation Easement
- VII. Action Items
 - A. Adoption of the Parks and Community Services Advisory Board's 2013 Annual Report to the City Council
 - B. Adoption of the Parks and Community Services Advisory Board's Recommendation to the City Council Regarding the City Manager's Fiscal Year 2014 Proposed Budget in Accordance with Section 24-44 of the Fort Worth City Code

This facility is wheelchair accessible. For accommodations or sign interpretive services, please call Marilyn Isaacs at 817-392-5704 forty-eight (48) hours in advance.

- VIII. Report of Director
 - A. Capital Improvement Program Update
 - B. Departmental Events August 29 September 30, 2013
 - C. Recent Department Developments
 - IX. Citizens' Presentations
 - X. Board Member Liaison Reports on Individual Support Groups
 - XI. Requests for Future Agenda Items
- XII. Adjourn

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The next regularly scheduled Parks and Community Services Advisory Board Meeting is scheduled for September 25, 2013 in the Deborah Beggs Moncrief Garden Center at the Fort Worth Botanic Garden

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Fort Worth, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Friday, August 23, 2013 at 3:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

City Secretary for the City of Fort Worth, Texas